

## **MEETING NOTICE**

SCHOOL COMMITTEE MEETING Wednesday, March 5, 2014 Town Hall - 7:00 p.m.

## **Agenda**

School Committee
Gregory Berthiaume
Michael Mackin
Colleen Shapiro
Brendan Grady
Todd Blake

Superintendent Loxi Jo Calmes

Recording Secretary

Student Representative
Sophia Holman

<u>Guests</u>

Julianna Bahosh

In accordance with the requirements of open meeting law, please be advised that this meeting is being recorded and televised by Lunenburg Cable Access.

- 1. Call to Order
- 2. Chair's Report
- 3. Review and Approve Minutes
  - February 26, 2014 Regular Session Minutes
  - February 26, 2014 Executive Session Minutes
- 4. Review and Approve Warrants
- 5. Superintendent's Report
- 6. Student Representative's Report
- School Building Committee Report
- 8. Old Business
  - a. FY15 Budget
- New Business
  - a. Coordinated Program Review Report
  - b. First Reading Policy Section 3000 as Revised
  - b. Donations
- 10. Public Comment
- 11. Reports
  - a. Finance Committee
  - b. School Councils
  - c. PTO
  - d. Policy Sub-Committee
  - e. Capital Planning Committee
  - f. Wellness Advisory Committee
  - g. PAC/SAL
  - h. Acceptance and Diversity Advisory
  - i. Other
- 12. Items for Future Discussion
- 13. Executive Session Executive Session M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
- 14. Adjournment

Next School Committee Meeting: March 19, 2014 – TCP Building – 7:00 p.m